

COUNTY OF LOS ANGELES

SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS 372 Kenneth Hahn Hall of Administration 500 West Temple Street Los Angeles, CA 90012 (213) 974-1465 or (213) 974-1431 Website: http://sbc.lacounty.gov

FOUNDER Mrs. Sybil Brand

CHAIRPERSON Mrs. Eleanor R. Montaño

> VICE CHAIRPERSON Mr. Frank S. Bacio

Ms. Barbara Bigby Mr. Vito Cannella Ms. Rita Hall Mr. John A. Hammargren Mr. Carl E. Moore

MINUTES OF THE SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS REGULAR WEEKLY MEETING AUGUST 27, 2008

CALL TO ORDER

Chair Montaño called the meeting to order at 10:10 a.m.

OPENING CEREMONIES

Chair Montaño led the Pledge of Allegiance followed by a moment of silence.

ATTENDANCE

Present
Chair Eleanor R. Montaño
Frank Bacio
Barbara Bigby
John A. Hammargren

Excused Absence Vito Cannella Rita Hall Carl E. Moore

Staff

Sandra Barbee, Chief, Commission Services George Britton, Commission Services Staff Garen Khachian, Commission Services Staff

APPROVAL OF AUGUST 20, 2008, MEETING MINUTES

On motion of Commissioner Hammargren, seconded by Vice Chair Bacio, and unanimously carried, the minutes of August 20, 2008, were approved with no changes.

CHAIR'S REPORT

Chair Montaño reported on two (2) articles:

 "Parolees Go Free; Reports Aren't Filed", Daily Breeze, August 27, 2008, regarding hundreds of sex offenders and those convicted of violent felonies released from supervision without proper review. Sybil Brand Commission for Institutional Inspections Minutes of the Regular Weekly Meeting of August 27, 2008 Page 2

> "County Car Claims At Issue", Daily Breeze, August 27, 2008, regarding \$1.1 million in vehicle damage claims filed by social workers in the past two years that included several questionable payouts.

TREASURER'S REPORT

Commissioner Bacio reported that the current balance of the Commission's Charitable Fund is \$1,017.83.

CORRESPONDENCE/AUDIT REPORT

Commissioner Bacio distributed a brochure on the "Boys Republic of Monrovia", the home was inspected on August 19, 2008.

FACILITY/GROUP HOME INSPECTION REPORTS FROM AUGUST 20, 2008 TO AUGUST 26, 2008

Ettie Lee Home (John Eccles) – 17, #4 – Commissioner Hammargren The facility was visited on August 25, 2008, and found to be in good condition.

Children Are Our Future (Constance House) – 8, #4 – Commissioner Montaño The facility was visited on August 25, 2008, and found to be in excellent condition.

Children Are Our Future (Chatsworth House) – 8, #5 – Commissioner Montaño The facility was visited on August 25, 2008, and found to be in excellent condition.

Children Are Our Future (Howard House) – 9, #1 – Commissioner Montaño The facility was visited on August 25, 2008, and found to be in excellent condition.

Commissioner Bigby joined the meeting at 10:20 a.m.

Rancho San Antonio/ Catholic Charities – 50, #4 – Commissioner Montaño The facility was visited on August 25, 2008, and found to be in excellent condition.

Children Are Our Future Main Office (Corporate) – 5, #2 – Commissioner Montaño The facility was visited on August 25, 2008, and found to be in excellent condition.

Children Are Our Future (Legg House) – 8, #2 – Commissioner Montaño The facility was visited on August 26, 2008, and no one was home.

Children Are Our Future (Saticoy House) –7, #5 – Commissioner Montaño The facility was visited on August 26, 2008, and no one was home.

Penny Lane #7 - 48, #4 - Commissioner Montaño

The facility was visited on August 26, 2008, and found to be in excellent condition.

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Eggleston Youth Center (Eggleston) – 16, #5 – Commissioner Hammargren

The facility was visited on August 26, 2008, and the director, assistant and the children were not home.

NEW BUSINESS/ANNOUNCEMENTS

There was none.

MATTERS NOT ON THE AGENDA (To be presented and placed on a future agenda)

There was none.

PUBLIC COMMENT

There was none.

<u>ADJOURNMENT</u>

There being no further business, Chair Montaño adjourned the meeting at 11:00 a.m. in memory of Terry Castaneda, who started the Philharmonic and music for "Kids In East Los Angeles".

Respectfully submitted,

George Britton
Commission Services Division